



MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Amended Notice and Agenda

(* agenda amended to remove Item #3/Management Agreements/Contracts, and add Item #4/Proposed FY 2013/2014 Rates and Fees)

5:00 p.m., Wednesday, February 20, 2013
City Hall Kiva
3939 N. Drinkwater Blvd., Scottsdale, AZ

Call to Order—5:03 p.m.

Jeanne Alspaugh, Chair; Harry Schlegelmilch, Vice-Chair; David Brown, Virginia Harris, Stan Koczka, Michael Seiden and Anne Wurth—Present

Roll Call

Chair Jeanne Alspaugh, Vice Chair Harry Schlegelmilch Commissioners Stan Koczka, Anne Wurth, David Brown, Virginia Harris and Michael Seiden

Public Comment

There are cards available if you would like to speak on an agenda item or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: February 6, 2013

Commission Action: Formal motion and vote

Approved 7-0; Commissioner Koczka moved to approve the February 6, 2013 Regular Meeting Minutes of the Parks and Recreation Commission as presented, seconded by Commissioner Brown.

2. Commodity and Service Contracts

Information about how the Parks and Recreation contracts for services and commodities are administered.

Staff contact: Bill Sturgill, Contracts Coordinator, bsturgill@scottsdaleaz.gov

Commission Action: Information

3. Off Leash Area Operations at Chaparral Park

Update on the operations of the off leash area at Chaparral Park

Staff contacts: Tim Barnard, Parks and Recreation Manager, tbarnard@scottsdaleaz.gov

Scott Anderson, Parks and Recreation Supervisor, sanderson@scottsdaleaz.gov

Commission Action: Information

4. Proposed FY 2013/14 Rates and Fees

Overview of proposed changes to Community Services rates and fees for FY 2013/14.

Staff contact: Bryan Bundy, Sr. Budget Analyst, bbundy@scottsdaleaz.gov

Commission Action: Information

5. Strategic Plan

Present the recently developed Strategic Plan for Parks and Recreation.

Staff contacts: Jan Cameron, Parks, Recreation and Human Services Director,

jcameron@scottsdaleaz.gov

Commission Action: Information

6. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission Action: Information item

7. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. Public Comment


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

9. Adjournment—Approximately 6:42 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**